



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Elsenia Young and seconded by Commissioner Katie Anderson:

## RESOLUTION

**A resolution to grant an additional extension until February 10, 2010 for Unity Village (1222 East Maple Avenue, Eunice, Louisiana) and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Finance Agency (the "Agency") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in administering the Louisiana Housing Trust Fund; and

**WHEREAS**, Unity Village (1222 East Maple Avenue, Eunice, Louisiana) was awarded Housing Trust Funds; and

**WHEREAS**, in September 2009 Unity Village appeared before this Board seeking additional time to close its Housing Trust Fund deals and was granted until December 15, 2009 to close pending monthly updates to the Board; and

**WHEREAS**, the Housing Trust Fund Advisory Council, "Advisory Council," met November 12, 2009 and determined that it would recommend the extension; and

**WHEREAS**, the Agency's staff and Advisory Council now seek the Board to approve the request of Unity Village for an additional extension until the next meeting of this Board on February 10, 2010 for additional time to close.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency that:

**SECTION 1.** The request of Unity Village for an additional extension until February 10, 2010 be granted.

**SECTION 2.** The Agency's staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to carry out this directive and to provide proper notice to Unity Village.

**SECTION 3.** The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel and Program Counsel, Foley & Judell, L.L.P.

This resolution having been submitted to a vote, the vote thereon was as follows:

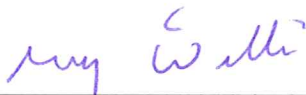
**YEAS:** Donald B. Vallee, John N. Kennedy, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

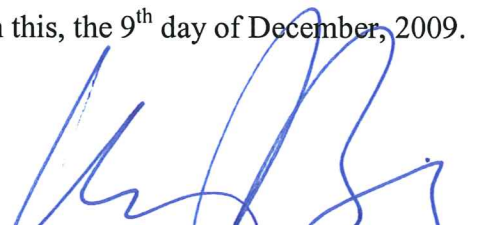
**NAYS:**

**ABSTAIN:**

**ABSENT:** Allison A. Jones, J. Mark Madderra, Susan Sonnier, Walter O. Guillory, Joseph M. Scontrino, III, Neal P. Miller

And the resolution was declared adopted on this, the 9<sup>th</sup> day of December, 2009.

  
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Chairman

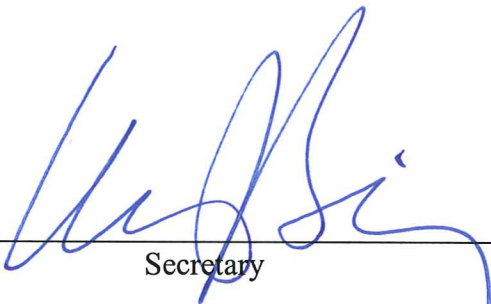
  
\_\_\_\_\_  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on December 9, 2009, entitled, "A resolution to grant an additional extension until February 10, 2010 for Unity Village (1222 East Maple Avenue, Eunice, Louisiana), and providing for other matters in connection therewith."

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of December, 2009.

  
Secretary

(SEAL)